

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90147 020 ****50.00

DOCUMENT # L99000005768

1. Entity Name
LIONSTONE DI LIDO RETAIL LP, LLC.



Principal Place of Business
**2901 COLLINS AVENUE,
MIAMI BEACH, FL 33140**

Mailing Address
**2901 COLLINS AVENUE,
MIAMI BEACH, FL 33140**

20036331



2. Principal Place of Business

605 LINCOLN ROAD

3. Mailing Address

605 LINCOLN ROAD

Suite, Apt. #, etc.

5TH FLOOR

Suite, Apt. #, etc.

5TH FLOOR

01252006 Chg-LLC CR2E083 (11/05)

City & State

MIAMI BEACH, FL

City & State

MIAMI BEACH, FL

4. FEI Number

65-1001193

Applied For

Not Applicable

Zip

33139

Country

USA

Zip

33139

Country

USA

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LIONSTONE GROUP, INC.
2901 COLLINS AVENUE,
MIAMI BEACH, FL 33140**

7. Name and Address of New Registered Agent

Name
LIONSTONE GROUP INC.

Street Address (P.O. Box Number is Not Acceptable)
605 LINCOLN ROAD

5TH FLOOR

City & State
MIAMI BEACH

FL

Zip Code
33139

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **BRUCE E. LAZAR**

4/18/2006

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
LIONSTONE GROUP INC
2901 COLLINS AVENUE, STE M
MIAMI BEACH, FL 33140** ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**605 LINCOLN RD - 5TH FLOOR
MIAMI BEACH, FL 33139** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

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CITY - ST - ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: **BRUCE E. LAZAR, VP LIONSTONE GROUP INC**
MANAGING MEMBER **4/18/2006** **305-532-1215**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #